



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, December 1, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 1, 2009, 10:00 A.M.**

PRESIDENT

VETOES

ITEM #1

RECEIVED AND FILED

Transmitting a Communication, dated November 23, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that, in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item #2 from the November 17, 2009 Special Meeting wherein the Cook County Board of Commissioners amended the Home Rule County Retailers' Occupation Tax reducing the Retailers' Occupation Tax to one and one-quarter percent (1.25%) effective July 1, 2010. I hereby veto the amendments passed on November 17, 2009 to the Cook County Home Rule Retailers' Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152).

To ease the burden on Cook County taxpayers, Cook County has historically worked to do more with less revenue, particularly in recent years. While the state of Illinois and local municipalities have increased taxes, Cook County has made a concerted effort to continue to provide services at minimum cost to residents. Our responsibilities include emergency, in-patient and outpatient care for millions of people in need; police protection; court and legal services; child custody and adoption services; defense for the indigent; job training and placement; economic development; real estate services; building and public health inspections; environmental services and correctional security.

Those services were deeply threatened in 2007, when it became clear that Cook County could not continue to offer the same level of services without either increasing revenue or reducing expenses. When Cook County was confronted with a deficit of over \$500 million in 2007, my Administration took the tough leadership position to institute significant cuts and hold the line on costs. But even with the cuts we implemented in 2007, Cook County could not continue to provide health and public safety services without finding a way to increase revenue. Our property tax levy had remained flat at \$720 million since 1996 and we had not raised our portion of the sales tax since 1992, when Cook County first instituted a sales tax of 3/4 of a penny. With revenue flat and costs growing, it was simply not possible to provide the means for the County's separately elected officials to fund their operations and pay for mandated services.

There is not a household in Cook County that could pay 2008 bills with 1996 dollars, and neither could Cook County. That is why my Administration went to the Cook County Commissioners to ask for one penny more in sales tax revenue to fund essential services.

It's critical to note that, before taxpayers were asked for one penny more in taxes in 2008, my Administration made substantial cuts in county government spending – and continued to once again, for another year, hold the line on the property tax levy for homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny in Fiscal Year 2008. This one penny increase was the responsible, though politically difficult, course of action to take. Because of the difficult decisions my Administration and the Board made in 2007 and 2008, Cook County continues to hold the line on property taxes and has been able to avoid the devastating deficits that plague so many other governments throughout our region and the nation.

We now confront a period when governments across the region and the country are being compelled to eliminate desperately needed services because of these deficits. That is not the case in Cook County, where we continue to have the capacity to meet our obligations because we took the politically courageous step of increasing our revenue stream to address our structural deficit in 2008.

Now, some members of the Cook County Board of Commissioners seem determined to throw Cook County in the red by rolling back a portion of the sales tax – a nearsighted action that will force significant cuts to the County's health care and public safety systems and negatively affect the people who need these services the most.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

Because of the purposeful timing of the rollback by this group of Commissioners, this reduction in the sales tax would not be effective until July 1, 2010, and the County will not feel the effects of the reduction in revenue until October 1, 2010. We will have to confront a shortfall of more than \$30 million for 2010 – and roughly \$200 million for 2011, when the bulk of this devastating cut in revenue will be felt.

It's important to note that sales tax revenues are down across the State of Illinois. When this reality is compounded by a half-penny rollback in the County's portion of the sales tax, we can safely project that the sales tax rollback will force between 10 and 12% reductions in expenses in 2011 – a level of reduction that will cripple our health care system and other service areas because these agencies will be forced to bear a disproportionate share of cuts because their funding is not protected by court-ordered and statutory mandates.

The Board understands that the County cannot sustain a \$200 million cut in 2010 – and that is why the reduction of the sales tax is not being implemented until July 1, 2010, allowing the County Board to dodge the need to truly address the effects of this reprehensible cut until the 2011 budget is presented. The Board is effectively taking the easy way out and placing the County's strong financial position, services, and solid bond ratings on shaky ground which will only lead to the need for additional revenue in the near future.

The Republican side of the aisle has always stood on the proposition not to raise taxes regardless of the needs of the County. But the Democratic side – the side of the aisle that represents the poorest people in Cook County, and especially the districts whose residents use our clinic and hospital care the most – should do their duty and represent the interests of their residents. Instead, we are confronted with the actions of a handful of individual commissioners who have been willing to put their own political agendas ahead of their constituents' needs.

The commissioners who stand with me in wisely opposing this rollback recognize that the principled position is to use our common sense and put the needs of the people of Cook County who rely on our vital services ahead of the political fortunes of a handful of commissioners. I cannot and will not support an action by the Board that will place the County's finances and service operations at grave risk, nor will I support a decision that is made without public input or due diligence as to how such a reduction will effect the County in the future.

While I am vetoing the reductions and amendments to the Retailers' Occupation Tax, I hereby request that we monitor our revenues in 2010 in order to determine if revenue projections are being met. We need to better understand the rate and magnitude of any economic recovery and to address in advance the cuts that will be required including employee layoffs and service reductions prior to a reduction in the sales tax.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax. However, said reductions must only be made at appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on November 17, 2009 and veto the amendments to the Cook County Home Rule Retailers' Occupation Tax, I ask that we take the fiscally responsible approach and evaluate the rate of return on the 2010 revenue projections and conduct hearings showing exactly how a 12% cut would be implemented in 2011 by the Board and the separately elected office holders. The residents of Cook County should have the opportunity to understand how such a reduction in the sales tax will affect them and the services provided by Cook County.

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, December 1, 2009.

PRESIDENT continued

VETOES continued

ITEM #1 cont'd

**09-O-75
ORDINANCE**

Sponsored by

**FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

* * * * *

ITEM #2

RECEIVED AND FILED

Transmitting a Communication, dated November 23, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that, in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item #3 from the November 17, 2009 Special Meeting wherein the Cook County Board of Commissioners amended the Home Rule County Service Occupation Tax reducing the Service Occupation Tax to one and one-quarter percent (1.25%) effective July 1, 2010. I hereby veto the amendments passed on November 17, 2009 to the Cook County Home Rule Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-192).

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

To ease the burden on Cook County taxpayers, Cook County has historically worked to do more with less revenue, particularly in recent years. While the state of Illinois and local municipalities have increased taxes, Cook County has made a concerted effort to continue to provide services at minimum cost to residents. Our responsibilities include emergency, in-patient and outpatient care for millions of people in need; police protection; court and legal services; child custody and adoption services; defense for the indigent; job training and placement; economic development; real estate services; building and public health inspections; environmental services and correctional security.

Those services were deeply threatened in 2007, when it became clear that Cook County could not continue to offer the same level of services without either increasing revenue or reducing expenses. When Cook County was confronted with a deficit of over \$500 million in 2007, my Administration took the tough leadership position to institute significant cuts and hold the line on costs. But even with the cuts we implemented in 2007, Cook County could not continue to provide health and public safety services without finding a way to increase revenue. Our property tax levy had remained flat at \$720 million since 1996 and we had not raised our portion of the sales tax since 1992, when Cook County first instituted a sales tax of 3/4 of a penny. With revenue flat and costs growing, it was simply not possible to provide the means for the County's separately elected officials to fund their operations and pay for mandated services.

There is not a household in Cook County that could pay 2008 bills with 1996 dollars, and neither could Cook County. That is why my Administration went to the Cook County Commissioners to ask for one penny more in sales tax revenue to fund essential services.

It's critical to note that, before taxpayers were asked for one penny more in taxes in 2008, my Administration made substantial cuts in county government spending – and continued to once again, for another year, hold the line on the property tax levy for homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny in Fiscal Year 2008. This one penny increase was the responsible, though politically difficult, course of action to take. Because of the difficult decisions my Administration and the Board made in 2007 and 2008, Cook County continues to hold the line on property taxes and has been able to avoid the devastating deficits that plague so many other governments throughout our region and the nation.

We now confront a period when governments across the region and the country are being compelled to eliminate desperately needed services because of these deficits. That is not the case in Cook County, where we continue to have the capacity to meet our obligations because we took the politically courageous step of increasing our revenue stream to address our structural deficit in 2008.

Now, some members of the Cook County Board of Commissioners seem determined to throw Cook County in the red by rolling back a portion of the sales tax – a nearsighted action that will force significant cuts to the County's health care and public safety systems and negatively affect the people who need these services the most.

Because of the purposeful timing of the rollback by this group of Commissioners, this reduction in the sales tax would not be effective until July 1, 2010, and the County will not feel the effects of the reduction in revenue until October 1, 2010. We will have to confront a shortfall of more than \$30 million for 2010 – and roughly \$200 million for 2011, when the bulk of this devastating cut in revenue will be felt.

It's important to note that sales tax revenues are down across the State of Illinois. When this reality is compounded by a half-penny rollback in the County's portion of the sales tax, we can safely project that the sales tax rollback will force between 10 and 12% reductions in expenses in 2011 – a level of reduction that will cripple our health care system and other service areas because these agencies will be forced to bear a disproportionate share of cuts because their funding is not protected by court-ordered and statutory mandates.

The Board understands that the County cannot sustain a \$200 million cut in 2010 – and that is why the reduction of the sales tax is not being implemented until July 1, 2010, allowing the County Board to dodge the need to truly address the effects of this reprehensible cut until the 2011 budget is presented. The Board is effectively taking the easy way out and placing the County's strong financial position, services, and solid bond ratings on shaky ground which will only lead to the need for additional revenue in the near future.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

The Republican side of the aisle has always stood on the proposition not to raise taxes regardless of the needs of the County. But the Democratic side – the side of the aisle that represents the poorest people in Cook County, and especially the districts whose residents use our clinic and hospital care the most – should do their duty and represent the interests of their residents. Instead, we are confronted with the actions of a handful of individual commissioners who have been willing to put their own political agendas ahead of their constituents' needs.

The commissioners who stand with me in wisely opposing this rollback recognize that the principled position is to use our common sense and put the needs of the people of Cook County who rely on our vital services ahead of the political fortunes of a handful of commissioners. I cannot and will not support an action by the Board that will place the County's finances and service operations at grave risk, nor will I support a decision that is made without public input or due diligence as to how such a reduction will effect the County in the future.

While I am vetoing the reductions and amendments to the Service Occupation Tax, I hereby request that we monitor our revenues in 2010 in order to determine if revenue projections are being met. We need to better understand the rate and magnitude of any economic recovery and to address in advance the cuts that will be required including employee layoffs and service reductions prior to a reduction in the sales tax.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax. However, said reductions must only be made at appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on November 17, 2009 and veto the amendments to the Cook County Home Rule Service Occupation Tax, I ask that we take the fiscally responsible approach and evaluate the rate of return on the 2010 revenue projections and conduct hearings showing exactly how a 12% cut would be implemented in 2011 by the Board and the separately elected office holders. The residents of Cook County should have the opportunity to understand how such a reduction in the sales tax will affect them and the services provided by Cook County.

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, December 1, 2009.

**09-O-76
ORDINANCE**

Sponsored by

**FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

PRESIDENT continued

VETOES continued

ITEM #2 cont'd

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

ITEM #3

RECONSIDERED AND APPROVED, AS AMENDED

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County Home Rule County Retailers' Occupation Tax, wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010 notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER THE VOTE OF THE COOK COUNTY BOARD OF COMMISSIONERS WITH REGARD TO A PROPOSED ORDINANCE AMENDMENT TO CHAPTER 74 TAXATION, ARTICLE IV, SECTIONS 74-150 THROUGH 74-152 OF THE COOK COUNTY HOME RULE COUNTY RETAILERS' OCCUPATION TAX, NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Moreno, Murphy and Sims - 4.

The motion to reconsider CARRIED.

Commissioner Murphy asked leave to be removed as a sponsor.

Commissioner Suffredin, seconded by Commissioner Gorman, notwithstanding the veto of the President, moved to approve the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010.

During discussion of the item, Commissioner Beavers, seconded by Commissioner Sims, moved the previous question. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO MOVE THE PREVIOUS QUESTION

Yeas: Commissioners Beavers and Butler - 2.

Nays: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

The motion to move the previous question FAILED.

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Gorman, notwithstanding the veto of the President, moved to approve the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 12.

Nays: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

The motion to OVERRIDE THE VETO OF THE PRESIDENT CARRIED and the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010 was APPROVED AND ADOPTED.

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #3 cont'd

Transmitting a Communication, dated November 23, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and ROBERT B. STEELE,
County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #2, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County Home Rule County Retailers' Occupation Tax, ~~as amended~~, approve and adopted on November 17, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-75
ORDINANCE**

Sponsored by

**FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
~~JOAN PATRICIA MURPHY~~, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

* * * * *

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #4

RECONSIDERED AND APPROVED, AS AMENDED

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to A Proposed Ordinance Amendment to Chapter 74 Taxation, Article V, Sections 74-190 through 74-192 of the Cook County Home Rule County Service Occupation Tax, wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation Tax by 0.50% effective July 1, 2010, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER THE VOTE OF THE COOK COUNTY BOARD OF COMMISSIONERS WITH REGARD TO A PROPOSED ORDINANCE AMENDMENT TO CHAPTER 74 TAXATION, ARTICLE V, SECTIONS 74-190 THROUGH 74-192 OF THE COOK COUNTY HOME RULE COUNTY SERVICE OCCUPATION TAX, NOTWITHSTANDING THE VETO OF PRESIDENT

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Moreno, Murphy and Sims - 4.

The motion to reconsider CARRIED.

Commissioner Suffredin, seconded by Commissioner Gorman, notwithstanding the veto of the President, moved to approve Item #4 on the December 1, 2009 Agenda of the Meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation Tax by 0.50% effective July 1, 2010. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 12.

Nays: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

The motion to OVERRIDE THE VETO OF THE PRESIDENT CARRIED and the Home Rule County Service Occupation Tax reducing the Service Occupation Tax by 0.50% effective July 1, 2010 was APPROVED AND ADOPTED.

Transmitting a Communication, dated November 23, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and ROBERT B. STEELE,
County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #3, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article V, Sections 74-190 through 74-192 of the Cook County Home Rule County Service Occupation Tax, ~~as amended~~, approved and adopted on November 17, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

COMMISSIONERS continued

**RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS
continued**

ITEM #4 cont'd

**09-O-76
ORDINANCE**

Sponsored by

**FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

COMMISSIONERS continued

RESOLUTIONS

ITEM #5

APPROVED

Commissioner Collins, seconded by Commissioner Steele, moved to substitute the Proposed Resolution.
The motion carried unanimously.

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE RESOLUTION

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Silvestri, Sims, Steele and Suffredin - 11.

Nays: Commissioners Goslin, Peraica and Schneider - 3.

Absent: Commissioners Beavers, Murphy and Reyes - 3.

The motion carried and the Resolution was APPROVED AND ADOPTED.

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, County Commissioners

RESOLUTION

MORATORIUM ON EVICTIONS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County has demonstrated and is committed to protecting the health and welfare of its citizens; and

WHEREAS, the rate of foreclosures and the lack of affordable housing and shelters has left many families in the cold; and

WHEREAS, there is a disproportionate number of foreclosures in poor areas resulting in a high rate of board-ups and squatters who often engage in illegal activity; and

WHEREAS, foreclosures not only pose a hardship on property owners but also on the welfare and safety of the community; and

WHEREAS, many foreclosures are a result of predatory lending in violation of state and federal laws.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the Governor of the State of Illinois ~~Cook County Sheriff~~ to place a moratorium on evictions of foreclosed, owner occupied property, up to five units including condominiums, resulting from foreclosed residential properties during the winter months of December 15 through March 15.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, compensation levels for certain executive management positions are classified in the Annual Appropriation Ordinance as Grade 24; and

WHEREAS, Grade 24 positions are exempt from collective bargaining agreements, compensation plan salary schedules, and certain other requirements of the Personnel Code; and

WHEREAS, salary levels for Grade 24 positions are determined by the annual executive budget recommendation, as amended (if applicable) and adopted by the Cook County Board of Commissioners; and

WHEREAS, the salary for all Grade 24 positions should be fixed at a predetermined amount on an annualized basis, subject to the amount appropriated for each position, and not subject to midyear adjustments in such a manner that results in an unauthorized salary increase; and

WHEREAS, any vacant or partially funded position at the level of Grade 24 is subject to appointment during the course of a Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that all salaries for Grade 24 positions shall remain fixed at the amount specified for each position in the Annual Appropriation Ordinance, and may not be increased or otherwise adjusted without approval by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that in the instance of vacant or partially funded Grade 24 positions, the annualized amount of the salary shall serve as the set figure for purposes of determining the salary limitation imposed by this Resolution in the event that a partially funded Grade 24 position is filled during the course of the Fiscal Year; and

BE IT FURTHER RESOLVED, that any request for an upgrade to Grade 24 from a lower grade, or any request for a reclassification or reassignment of personnel that would result in an employee of any other grade attaining Grade 24 status, must be submitted as part of the proposed Executive Budget Recommendation for the next Fiscal Year in order to receive consideration by the Committee on Finance.

CONSENT CALENDAR

ITEM #7

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 7 Consent Calendar items for the December 1, 2009 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, AIDS is one of the most destructive pandemics in recorded history; between the years of 1981 and 2007 it killed more than 25 million people worldwide; and

WHEREAS, as of 2007, it is estimated that 33.2 million people worldwide have lived with HIV, the virus that leads to AIDS; and

WHEREAS, begun in 1988 and observed on December 1st of each year, World AIDS Day is dedicated to raising awareness of the AIDS pandemic; and

WHEREAS, on December 1st of this year, landmark buildings in cities across the United States will be illuminated with red lighting, in an effort to help raise consciousness of this deadly pandemic; and

WHEREAS, Chicago's Center on Halsted and Chicago Opera Vanguard, in partnership with Chicago's Center on Halsted, are hosting special events including the unveiling of a mural and a song quilt on December 1st in honor of World AIDS Day; and

WHEREAS, on this day memorials are held in honor of those who have tragically died from AIDS; and

WHEREAS, to honor this event, support those individuals who are currently fighting the disease, and support the loved ones of individuals fighting the disease; and

WHEREAS, Cook County's Ruth Rothstein CORE Center currently treats more HIV-infected and AIDS-infected patients than any other medical institution in the State of Illinois, partnering with these individuals in the fight against this deadly illness.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize December 1, 2009 as "World AIDS Day", and do express my solidarity with and appreciation to those individuals here in Cook County and around the world who are fighting to live with and to eliminate this deadly pandemic.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving woman, Vivian Sullivan from our midst; and

WHEREAS, Mrs. Sullivan was born in Chicago on August 2, 1929, the eldest daughter of Tom and Odessa Clark; and

WHEREAS, Mrs. Sullivan graduated from Wendell Phillips High School; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #2 cont'd

WHEREAS, Mrs. Sullivan was a dedicated employee of Young, Spring & Wire Corporation as an assembly line worker for over 30 years; and

WHEREAS, Mrs. Sullivan was united in holy matrimony to R. T. Sullivan, who preceded her in death; she was the mother of five children, Barbara, Lynn, Katherine, Janice and Robert, whom she cherished and who cherished her; and

WHEREAS, throughout her life, Mrs. Sullivan was an ardent international traveler; among the places she toured were Hawaii, Japan, Thailand and Europe; she was determined to see the world; and

WHEREAS, Mrs. Sullivan accepted Christ as her personal savior at an early age; she was a committed member of The House of Prayer Church for over 50 years and was a prayer warrior; she found great joy in teaching Sunday school; and she ministered tenderly to sick and shut-in Church members; and

WHEREAS, at the age of 55, Mrs. Sullivan went back to school, earned her CNA license and embarked upon a career as a nursing assistant; as a provider of home health care services, she found fulfillment in caring for those who could no longer care for themselves; and

WHEREAS, Mrs. Sullivan was preceded in death by her daughter, Katherine; her sister, Eddie B.; and her dear companion, Cal Dennis; she leaves to mourn, her children, Barbara (Louis), William, Lynn (Sydney) Coleman, Janice Sullivan, and Robert (Robin) Sullivan; her brother, Michael Sims; her granddaughter, Tracie, who was like a daughter to her; 10 additional grandchildren; 17 great grandchildren; 2 great-great grandchildren; and a host of nieces, cousins and friends; and

WHEREAS, Vivian Sullivan will be forever cherished in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Vivian Sullivan, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Sheila Piper Stanczak from our midst; and

WHEREAS, Sheila Piper Stanczak was the beloved wife of John S. Stanczak for 42 years; and

WHEREAS, Sheila Piper Stanczak was the loving mother of Felicia (Robb Cagann), Stephen (Susan) and Alexis Stanczak; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont’d

CC ITEM #3 cont’d

WHEREAS, Sheila Piper Stanczak was the proud "Damma" of Madeline and Joseph Traxler, Charlie and Mia Cagann, Noah Stanczak and her new granddaughter expected in February; and

WHEREAS, Sheila Piper Stanczak was the dear sister of Kathy (the late Roger) Kuhleman, Charles, John (Mary Kay), Monica (Ron) Silkaitis, Philip (Kath) and the late Arthur Piper and Valerie Rader; and

WHEREAS, Sheila Piper Stanczak was a successful entrepreneur and businesswoman in Chicago’s Beverly neighborhood, where she owned the popular interior store, “Papers and More” ; and

WHEREAS, Sheila Piper Stanczak was involved in her community, serving as local care coordinator for Cultural Care Au Pair, an organization that provided placement services for caregivers; and

WHEREAS, Sheila Piper Stanczak was a world traveler with an adventurous spirit that inspired all who knew her; and

WHEREAS, Sheila Piper Stanczak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sheila Piper Stanczak, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sheila Piper Stanczak, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Nick Kladis from our midst; and

WHEREAS, Nick Kladis was the beloved husband of the late Mary (nee Alias); and

WHEREAS, Nick Kladis was the devoted father of Dennis (Stephanie), Peter (Patricia), Lynn (Doug) Steffen, and Laurie Kladis; and

WHEREAS, Nick Kladis was the fond son of the late Dennis and Dionysia Kladis; and

WHEREAS, Nick Kladis was the loving grandfather of Nick, Tom and Andrew Kladis; Mary, Christina and Nicholas Kladis; and Nick, Kevin and Rachael Steffen; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #4 cont'd

WHEREAS, Nick Kladis was the dear brother of Demetra "Dee" (the late Nick) Kriadis, the late Peter (the late Sophie) Kladis and Sophie (the late Stephen) Barzelis, brother-in-law of Nancy (the late George) Canellis and the late William Allas; and

WHEREAS, Nick Kladis was a successful entrepreneur and businessman, who achieved success in the retail industry as founder and proprietor of One Stop Foods; and

WHEREAS, all who knew him will attest that Nick Kladis was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Nick Kladis, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Nick Kladis, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the St. Michael’s Varsity Football Team went into the Championship Game with a record of 9 wins and 0 losses; and

WHEREAS, this is the first time St. Michael’s has won the championship since 2003; and

WHEREAS, the Coach of the St. Michael’s Varsity Football Team is Bob Craig who, with his coaching staff of Jim DeLisa, Chris Larkin, Mike Craig, Dave Mortiz, Dan Larkin, Teddy Kerrigan, Jack Golden, Rich Callaghan, Artie Pauls and Pat Pericht, coached the team to a final season of 10 wins and 0 losses to take the championship; and

WHEREAS, the members of the St. Michael’s Varsity Football Team are All Stars Jack Donegan, Jack Hynes, Tim Finucane, Barrett Callaghan, John Kelly and Mitch Schleyer and other team members Brian Holland, Ryan Mishka, Aidan Muno-Kohn, Brendon Lettiere, Jake Lettiere, Ronny Drabeck, Sean Guinn, Michael Andersen, Ben Bernecker, Sean Brogan, Danny Capua, Neil Cook, Zach Crean-Brandis, Matt Diehl, Sean Diehl, Connor Falls, PJ Favia, Matt Harrington, Casey Hennessey, Matt Holland, David Korpics, Alex Kowalski, Kevin Lipuma, Eddie Machala, Connor Mallon, Sean McElligott, Colin McGovern, Michael McGugan, Eric Mudd, Alex Nemeh, Marty Ryan, Dan Sheely and Matt Taylor.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins the staff, parents and community in congratulating the St. Michael’s Varsity Football Team on an undefeated season and wish them continued success in the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the St. Michael’s Varsity Football Team as a symbol of our respect and esteem.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, *Business Week Magazine* has been surveying communities throughout the United States naming the “Best Place To Raise Your Kids” over the past four years; and

WHEREAS, *Business Week* considers “livability factors” when making their decision to award this prestigious honor to a community; and

WHEREAS, more than 800 communities across the country were analyzed by the magazine before making a final assessment and decision; and

WHEREAS, this year, the Village of Tinley Park, Cook County, Illinois was named the “Best Place To Raise Your Kids”; and

WHEREAS, in making their decision, *Business Week* took into account the Village’s top rated schools, excellent community services, low crime rate, affordability of living and overall community atmosphere; and

WHEREAS, this prestigious award is a testament to the good leadership provided by Mayor Edward Zbrocki and the Village Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, recognizing that a community is made great by the people who live there, does hereby express its congratulations to the residents and public servants of the Village of Tinley Park on receiving this prestigious award and being named the “Best Place To Raise Your Kids”; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Tinley Park as a symbol of our respect and esteem.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING DISTRICT 54, ED RAFFERTY SUPERINTENDENT OF THE YEAR

WHEREAS, Ed Rafferty, Superintendent of Schaumburg Community Consolidated School District 54, has been named the 2010 Illinois Superintendent of the Year; and

WHEREAS, the award, is sponsored by the Illinois Association of School Administrators, Mr. Rafferty was selected from among 868 Illinois superintendents; and

WHEREAS, Ed Rafferty spent his entire career in District 54 after being hired as a special-education teacher in 1976; and

WHEREAS, before becoming superintendent he was the assistant superintendent of special services, a director of special services, a coordinator for behavior disorder services, a Truant Alternative Program specialist and a teacher of students with special disorders; and

WHEREA, Ed Rafferty was appointed superintendent of District 54 in 2004, at that time 76 percent of the district’s students were meeting or exceeding state standards in reading and 80 percent of the students were meeting or exceeding state standards in math; and

WHEREAS, in 2007, Ed Rafferty and the Board of Education led a strategic planning process resulting in a new mission, vision, statements, and collective commitments for all school district stakeholders, and goals that were measurable, challenging and achievable; and

WHEREAS, Ed Rafferty will represent Illinois in the National Superintendent of the Year Recognition during the 2010 AASA National Conference this spring.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners do hereby congratulate Ed Rafferty, Superintendent of the Year, and wish him luck and continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Ed Rafferty for this well deserved award.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #8

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Real Estate & Business & Economic Development Subcommittee Meeting of December 1, 2009

APPROVED

Finance Meeting of December 1, 2009

APPROVED

Zoning & Building Meeting of December 1, 2009

APPROVED

Roads & Bridges Meeting of December 1, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

REPORTS

ITEM #9

RECEIVED AND FILED

Transmitting Communication, dated October 23, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the following reports:

1. Cook County Department of Public Health 2008 Annual Report; and
2. Cook County Department of Public Health Annual Tuberculosis Surveillance Report, 2008.

The Cook County Health & Hospitals System Board Quality and Patient Safety Committee received and filed these reports on November 24, 2009.

DEPARTMENT OF HOMELAND SECURITYAND

EMERGENCY MANAGEMENT

TRANSFER OF FUNDS

ITEM #10

APPROVED

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Moreno, Murphy, Silvestri, Sims, Steele and Suffredin - 12.

Nays: Commissioners Gorman, Peraica and Schneider - 3.

Absent: Commissioners Collins and Reyes - 2.

The motion carried and the transfer of funds was APPROVED.

Transmitting a Communication, dated October 28, 2009 from

DAVID R. RAMOS, SR., Executive Director,
Department of Homeland Security and Emergency Management

requesting approval by the Board of Commissioners to transfer funds totaling \$165,200.00 from the 695 - Cook County Department of Homeland Security and Emergency Management (DHSEM) Reserve Fund Balance to Salaries and Wages of Regular Employees Account 565-110. Salaries and Wages of Extra Employees Account 565-130, Automotive Equipment Account 565-550.

Reason: The transfer of funds will enable the Cook County Department of Homeland Security and Emergency Management (DHSEM) to cover the cost of needed employees and equipment to maintain productivity levels and functionality of programs within the office.

From Account:

695	DHSEM Reserve Fund Balance		\$165,200.00
		Total	\$165,200.00

To Accounts:

565-110	Salaries and Wages of Regular Employees	\$ 50,000.00
565-130	Salaries and Wages of Extra Employees	86,900.00
565-550	Automotive Equipment	28,300.00
	Total	\$165,200.00

1.
- On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving accounts would need an infusion of funds on August 13, 2009. The account balance on that date was \$123,195.00 and was the same 30 days before that.

2.
- How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 695 - DHSEM Reserve Fund Balance was identified as a funding source because it is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held.

3.
- Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 695 Budgetary Unit.

None.

**DEPARTMENT OF HOMELAND SECURITY AND
EMERGENCY MANAGEMENT continued**

TRANSFER OF FUNDS continued

ITEM #10 cont'd

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 695 - DHSEM Reserve Fund Balance is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held; there are no items budgeted to its respective accounts and is solely used to accept and hold all grant reimbursements and credits from government municipalities (local, state and federal) for the DHSEM.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #11

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #12

APPROVED

Transmitting a Communication, dated November 6, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for landscaping at the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	090906
Requested Waived Fee Amount 100%:	\$3,090.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,090.00.

100% WAIVED REQUEST TO BE APPROVED:	\$3,090.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$239,855.46

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #13

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Mount Prospect Road, Northwest Highway to Busse Avenue in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17	Two (2) lane bituminous resurfacing	09-W7441-02-RS
Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and unincorporated Elk Grove Township in County Board District #15	Four (4) lane reconstruction with median	09-A6416-01-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION

ITEM #14

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Improvement Resolution
- Dempster Street,
- Algonquin Road to Elmhurst Road
- in the Village of Mount Prospect and unincorporated Elk Grove Township in County Board District #15
- Section: 09-A6416-01-RP
- Centerline Mileage: 1.20 miles
- Fiscal Impact: \$7,150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
- Crawford Avenue (Pulaski Road),
- 147th Street to 159th Street
- in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6
- Section: 04-W4310-03-RP
- Final Cost: \$2,597,334.55

CHANGES IN PLANS AND EXTRA WORK

ITEM #16

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 08-8SPAM-29-GM. Sign Panel Assembly Maintenance - 2008. 1st and final adjustment of quantities. \$50,740.38 (Deduction).

#303846

2. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities and new items. ~~\$248,432.38~~ \$248,447.94 (Addition).

#303847, AS AMENDED

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

COOK COUNTY AND STATE OF ILLINOIS BLIND VENDORS PROGRAM

ITEM #17

APPROVED

Transmitting a Communication, dated November 16, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of thirteen (13) contract renewals and one (1) new contract for the operation of vending machines for beverages and foodstuffs. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/ORS). The revenue generated to the County is determined according to the products sold. The various locations are listed below. Details are:

Lessor: County of Cook

Lessee: State of Illinois Department of Human Services Division of Rehabilitation Services
Business Enterprise Program for the Blind (DHS/ORS)
809 Commercial Ave, Springfield, Illinois 62703

Term: January 1, 2010 to December 31, 2013

Termination: 90 days, either party

Locations:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. Cook County Recorders Office
118 North Clark Street, Chicago, Illinois | #102 |
| 2. Cook County Building, 10th Floor
118 North Clark Street, Chicago, Illinois | #102.1 (New) |
| 3. Cook County Criminal Courts Building
2600 South California Avenue, Chicago, Illinois | #165 |
| 4. Cook County Building – Newspaper Stand
118 North Clark Street, Chicago, Illinois | #171 |
| 5. Cook County Criminal Courts Administration Building
2600 South California Avenue, Chicago, Illinois | #273 |
| 6. Stroger Hospital of Cook County (West)
1835 West Harrison Street, Chicago, Illinois | #439 |
| 7. Oak Forest Hospital of Cook County
15900 South Cicero Avenue, Oak Forest, Illinois | #449 |
| 8. Cook County Domestic Violence Courthouse
555 West Harrison Street, Chicago, Illinois | #454 |
| 9. 4th District Courthouse, 1500 South Maybrook Drive
Sheriff Training Center, 1311 South Maybrook Drive
Sheriff’s Police Headquarters, 1401 South Maybrook Drive
Maywood, Illinois | #500 |
| 10. 5th District Courthouse
10220 South 76th Street, Bridgeview, Illinois | #507 |

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

COOK COUNTY AND STATE OF ILLINOIS BLIND VENDORS PROGRAM continued

ITEM #17 cont'd

- | | |
|-----------------------------------------------|------|
| 11. 2nd District Courthouse | #508 |
| 5600 West Old Orchard Road, Skokie, Illinois | |
| 12. 3rd District Courthouse | #509 |
| 2121 Euclid Avenue, Rolling Meadows, Illinois | |
| 13. 6th District Courthouse | #510 |
| 16550 South Kedzie Avenue, Markham, Illinois | |
| 14. Stroger Hospital of Cook County | #511 |
| 1901 West Harrison Street, Chicago, Illinois | |
- Rental Fees: Various fees ranging from \$30.00 to \$510.00 per month, except for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and 118 North Clark, 10th Floor, which are charged a commission rate.

The DHS/ORS has provided current general liability insurance for all locations.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPEMENT

RESOLUTIONS

ITEM #18

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated November 12, 2009 from

MAURICE S. JONES, Director, Bureau of Community Development

respectfully submitting this Resolution regarding Go To Logistics, Inc.'s request for a Class 6b property tax incentive.

Go To Logistics, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Go To Logistics, Inc.'s application for a Class 6b, and a Bureau of Community Development staff report has been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Go To Logistics, Inc., and Resolution No. R-18-2009 from the Village of Northlake for an abandoned industrial facility located at 165 West Lake Street, Northlake, Cook County, Illinois, Cook County District #17, Property Index Number 15-06-216-019-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, in this matter, Go To Logistics, Inc. has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven months at the time of the purchase contract date, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 new full time jobs, retain 125 full time jobs, and create 30-40 construction jobs. The Village of Northlake states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including, the subject property is functionally obsolete for modern industrial purposes and therefore requires renovation which Go To Logistics, Inc. intends to reoccupy and undertake the substantial rehabilitation required; and

BUREAU OF COMMUNITY DEVELOPMENT continued

RESOLUTIONS continued

ITEM #18 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located 165 West Lake Street, Northlake, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #19

<p>APPROVED</p> <p>COMMISSIONER CLAYPOOL VOTED "PRESENT".</p>

Transmitting a Communication, dated November 13, 2009 from

MAURICE S. JONES, Director, Bureau of Community Development

respectfully submitting this Resolution regarding Colbalt Industrial REIT II's request for a Class 6b property tax incentive.

Colbalt Industrial REIT II requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Colbalt Industrial REIT II's application for a Class 6b, and a Bureau of Community Development staff report has been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cobalt Industrial REIT II, Resolution No. R-09-107 from the Village of Schaumburg for an abandoned industrial facility located at 550 Albion Avenue, Schaumburg, Cook County, Illinois, Cook County District #15, Property Index Number 04-33-402-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF COMMUNITY DEVELOPMENT continued

RESOLUTIONS continued

ITEM #19 cont'd

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for thirty months with no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40-60 new jobs, and 10-20 construction jobs and the Village of Schaumburg cites the special circumstances including the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances exist because of the substantial rehabilitation that must occur on the site to the HVAC, roof, parking lot, office and other improvements, which will allow for occupancy to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 550 Albion Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

ITEM #20

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated November 10, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$565,127.00 and extend for four (4) months, Contract No. 06-41-753 with Aunt Martha's Youth Service Center, Inc., Chicago Heights, Illinois, for pre-trial and evening reporting centers for minors.

Board approved amount 10-17-06:	\$5,002,680.00
Increase requested:	<u>565,127.00</u>
Adjusted amount:	\$5,567,807.00

Reason: The contract for pre-trial and evening reporting center services is currently being advertised via Request for Proposal (RFP), posted August 18, 2009. An increase and extension is required to provide services while a new contract is being secured. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: \$565,127.00 (FY 2009: \$ 282,563.50; and FY 2010: \$282,563.50). Contract extension: October 1, 2009 through January 31, 2010. (326-298 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #21

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #303848

**JOURNAL
September 16, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, September 16, 2009.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #22

APPROVED

Transmitting a Communication, dated November 5, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the provision of laundry services.

Contract period: April 9, 2010 through April 8, 2012. (239-222 Account). Requisition No. 02390004.

Approval of this item would commit Fiscal Year 2010 through 2012 funds.

OFFICE OF THE SHERIFF
CUSTODIAL SERVICES DEPARTMENT

CONTRACT ADDENDUM

ITEM #23

APPROVED

Transmitting a Communication, dated November 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to amend and extend for three (3) months, Contract No. 08-84-304 with Inlander Brothers Company, Inc., Chicago, Illinois, for the purchase of toilet tissue and paper towels.

Reason: This extension will allow sufficient time for the rebid, evaluation and award of a new contract. Approximately \$166,019.00 remains on this contract. The expiration date of the current contract is December 3, 2009.

Estimated Fiscal Impact: None. Contract extension: December 4, 2009 through March 3, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

GRANT AWARD ADDENDUM

ITEM #24

APPROVED

Transmitting a Communication, dated November 3, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to extend a grant for six (6) months from the U.S. Department of Justice, Bureau of Justice Assistance. The purpose of this grant is to effectively increase the safety and security of litigants, visitors, detainees, staff, and service providers. This extension will provide sufficient time to complete the Courthouse Security Upgrades and expend the remaining funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued
GRANT AWARD ADDENDUM continued

ITEM #24 cont'd

The authorization to accept the original grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: November 1, 2009 through April 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

CONTRACT RENEWAL

ITEM #25

APPROVED

Transmitting a Communication, dated November 7, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
EDWARD S. WODNICKI, Executive Director Cook County Sheriff's Merit Board

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-105 with Industrial Organizational Solutions, Inc., Westchester, Illinois, for entry-level correctional officer examinations for the Department of Corrections; pre-examination test preparation seminars and study guides for all entry level candidates; and promotional examinations for the Sheriff's Police Department.

Reason: This contract was awarded through a Request for Proposal (RFP) conducted by the Cook County Sheriff's Office. Industrial Organizational Solutions, Inc. was the sole respondent to the request. This contractor has met all technical specifications as indicated in the Request for Proposal. This is the second renewal for this contract. The original contract provided for two (2) one-year renewal options.

Estimated Fiscal Impact: \$169,925.00. Contract period: January 1, 2010 through December 31, 2010. (249-260 Account). Requisition No. 02490001.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #26

APPROVED

Transmitting a Communication, dated November 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,700,000.00 from the Office of the State's Attorney's Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This seventh year of funding will enable the State's Attorney's Office to maintain 42 positions in the Criminal Appeals Division, specifically 37 assistant state's attorney positions and five support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

This grant does not require a match contribution.

The authorization to accept the previous grant was given on September 3, 2008 by the Cook County Board of Commissioners in the amount of \$2,560,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,700,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #27

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated November 13, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Hanan Muhammad, as Administrator of the Estate of Kimani Muhammad, deceased v. Cook County Sheriff Tom Dart, et al., Case No. 08-C-2323

#303849

2. William P. Wilson, Jr. v. County of Cook, Case No. 09-L-9988

#303850

3. Jacobs v. Sheriff, Case No. 09-L-1131

#303851

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #27 cont'd

4. John Davis v. Faran Bokhari, M.D., et al., Case No. 09-L-10243

#303852

5. Sidney Hedrick (Estate of Carl Wayne Hedrick) v. County of Cook, Pre-filing

#303853

6. Masafumi Nakata v. County of Cook, Case No. 09-L-7557

#303854

7. Parish, et al v. County of Cook, et al., Case No. 07-CV-04369

#303855

8. Karl Harden v. MFS, et al., Case No. 06-CV-2815

#303856

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, December 15, 2009.